

U.S. PRETRIAL SERVICES AGENCY ☆ EASTERN DISTRICT OF NEW YORK

Received  
in Chambers of:  
U.S. District Judge  
DORA L. IRIZARRYPRETRIAL SUPERVISION STATUS REPORT

OCT 17 2013

Name of Defendant:		
<b>Lajqi, Selman</b>		
Presiding Judge:	Date of Hearing:	Type of Hearing:
Honorable Dora L. Irizarry	October 22, 2013	Sentencing

  

Docket Number:	Date of Initial Appearance:	Date of Release:
11CR486	July 13, 2011	August 1, 2013

**SUMMARY OF RELEASE INFORMATION:**

The defendant was arrested at his residence by DEA agents on July 13, 2011, and charged with Conspiracy to Import Marijuana, in violation of 21 U.S.C. 846. The defendant made an initial appearance in this District on the same date before former U.S. Magistrate Judge Andrew Carter and a temporary order of detention was entered. On July 18, 2011, the defendant appeared before U.S. Magistrate Judge Cheryl L. Pollak for a detention hearing and a permanent order of detention was entered. On August 01, 2013, the defendant appeared before U.S. Magistrate Judge Joan M. Azrack for a bail review hearing and the defendant was released on a \$150,000 secured bond with the following conditions: travel restricted to the Eastern and Southern Districts of New York; surrender passport and do not reapply; no contact with co-defendants except in the presence of defense counsel; subject to random home visits; report to Pretrial Services as directed; undergo random drug testing and treatment; and undergo mental health evaluation and treatment.

**COMPLIANCE WITH RELEASE CONDITIONS:**

Due to the defendant's residence in Monroe, New York, courtesy supervision has been conducted by the Southern District of New York. The defendant has been compliant under Pretrial Services supervision. The defendant reports as directed and provides all requested documentation.

**UPDATED SOCIAL INFORMATION:**

Since his release, the defendant has maintained residence at 13 Houston Avenue, Monroe, New York 10950. The Southern District of New York advised no unusual activity was noted during random home visits. The defendant is employed as a carpenter for DBD Contracting.

**VERIFICATION OF COMMUNITY TIES:**

The Southern District of New York advised the defendant's address has been verified through home contact and documentation.

**ADJUSTMENT TO SUPERVISION:**

The Southern District of New York reported the defendant's adjustment to Pretrial Services supervision has been satisfactory.

**CRIMINAL RECORD CHECK:**

The most recent criminal record check was conducted on October 15, 2013, and shows no new arrests, outstanding warrants, nor pending criminal action.

**REASSESSMENT OF RISKS:**

*Risks of Non-Appearance:*

1. Nature of the offense charged.

*Risks of Danger:*

1. There are no known factors that indicate the defendant poses a risk of danger to the community.

**CONDITIONS TO CONSIDER AT SENTENCING:**

Due to the defendant's overall compliance under Pretrial Services supervision, it is Pretrial Services' recommendation that the defendant be considered a candidate for voluntary surrender should a term of custody be imposed.

**REQUEST TO MODIFY CONDITIONS OF RELEASE:**

None.

Submitted by:



Erin J. Rodriguez

U.S. Pretrial Services Technician

Approved by:



Desiree Melendez

U.S. Pretrial Services Officer Specialist

Date: October 15, 2013